

CSUSB FOUNDATION

Building a Culture of Philanthropy

BOARD OF DIRECTORS MEETING

Thursday, June 17, 2021

3:00 – 5:00 p.m.

Zoom Link:

<https://csusb.zoom.us/j/88360168475?pwd=UkFnQ3BZaGtpMHdiUU5MTE1BYXFnZz09>

Password: Board-2020

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|-------|---|----------------------|
| I. | Welcome and call to order | Ellen Weisser, Chair |
| II. | Consent Calendar | |
| | a. Approval of the March 18, 2021 meeting minutes | |
| | b. Philanthropy Committee Report | |
| III. | University Report | President Morales |
| IV. | Nominations for New Board Members | Ellen Weisser |
| V. | Nominations for Board Officers | Robert Nava |
| VI. | Foundation Report | Robert Nava |
| VII. | Reports | |
| | a. State and Federal Budget Report | Lou Monville |
| | b. Investment Committee Report | Gary McBride |
| | c. Alumni Board Report | Bill Stevenson |
| VIII. | New Business | |
| | a. Financial Statements | Mimi Badulis |
| | b. 2021-22 Budget Approval | Monica Alejandre |
| | c. 2021-22 Board meeting dates | Robert Nava |
| IX. | Director's Open forum | |
| | a. Chair's Reflections | |
| X. | Adjourn | |